PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Tuesday, March 3, 2020

The Board of Supervisors convened at 8:30 a.m. with all members present. Also present were Chuck Pajer, Randy Conrad, Casey Ketelsen, Keith Pitzen and Mike Mayer. Media present was Steve Thompson. Motion by Smolik, second by Walk to delete Sheriff Department update and to approve the amended agenda. All voted aye.

Motion by Walk, second by Smolik to approve the minutes of the February 25th meeting. All voted aye.

Discussed with County Attorney Mark Walk a proposal to refinance three Conservation Department Loans. Supervisor Walk has been in contact with the CUSB and Home Trust and Saving Bank regarding refinancing these loans. CUSB said they will lower their interest rate from 3.875% to 2.5% and Home Trust Bank will lower their interest rate from 4.45% to 2.95%. After discussion, motion by Smolik, second by Walk to refinance the CUSB loans at the interest rate of 2.5%. Roll call vote: all voted aye. Action on the Home Trust loan was tabled for one week.

County Engineer Rich Brumm is working on his DOT Budget. Rich discussed advertising for a second assistant Engineer position. Consensus to have Rich work on an employment ad.

Items of note: Francis reported on the Substance Abuse Coalition, County Social Services, Iowa Workforce Development and Economic Development meetings. Smolik reported on the Upper Wapsi Watershed, DNR and Valent meetings. Walk had earlier reported on the Ioan interest meetings.

Meeting adjourned at 9:08 a.m.

Lowell Tesch - Mitchell County Auditor	Barb Francis – Chair Board of Supervisors